COMMITTEE ON FINANCE

August 14, 2001

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Levasseur, Sysyn, Pinard, O'Neil, Lopez,

Shea, Vaillancourt, Pariseau, Cashin, Thibault, Hirschmann

Absent: Alderman Clancy

Clerk Bernier noted that Item 3 has already been addressed.

Communication from the Deputy Public Works Director requesting that \$38,831.00 received in the Johns Manville Settlement Fund be placed in a special account for the repair and maintenance of the Gossler, Jewett and Smyth Road School roofs.

Mayor Baines addressed Item 4 of the agenda:

Communication from Brenda Lett requesting \$500.00 from Civic Contributions to be used in toward expenses of the Caribbean Celebration 2001 scheduled for Saturday, August 25th from 10 AM to 6 PM at Veterans' Memorial Park.

Alderman Lopez moved to approve the request. Alderman Pariseau duly seconded the motion. Mayor Baines requested a roll call vote. Aldermen Pariseau, Cashin, Thibault, Wihby, Levasseur, Sysyn, O'Neil, and Lopez voted yea. Aldermen Vaillancourt, Hirschmann, Gatsas, Pinard and Shea voted nay. The motion carried.

There being no further business, on motion of Alderman Pariseau, duly seconded by Alderman Wihby, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee